



**NORTH COLLIER FIRE CONTROL AND RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS' MEETING**

AGENDA

THURSDAY, AUGUST 29, 2024 ■ 9:00 AM
1885 Veterans Park Drive ■ Naples, FL 34109

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL, ADDITIONS OR DELETIONS TO AGENDA**
- 4. APPROVAL OF MINUTES**
 - A. July 25, 2024 Board of Fire Commissioners' Meeting
 - B. July 25, 2024 Budget Workshop FY 2024-2025
- 5. CHIEF'S REPORT**
- 6. TREASURER'S REPORT**
 - A. July 2024
- 7. LABOR REPORT**
- 8. CONSENT AGENDA**

No Consent Agenda Items
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
 - A. Request Approval for Renewal of Behavioral Health Services Agreement Between District and Counseling Associates of America for the Period of October 1, 2024 – September 30, 2025
 - B. Request Approval of Revisions to Agreement Between District and Florida Southwestern State College for Provision of Services to North Collier Fire Training Facility
 - C. Request Approval for Purchase of Ambulance Apparatus
- 11. COMMENTS BY COMMISSIONERS**
- 12. COMMENTS BY THE PUBLIC FOR ITEMS NOT ON THE AGENDA**
- 13. ADJOURNMENT**